

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 22, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Dylan Sengpiel, Pleasantdale Elementary School
- 2. ROLL CALL**

7:00 p.m.
Police Department Promotion Recognition
Patrol Officer Michael Firnsin Promotion to Corporal

- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of July 8, 2013
- *B. Received and Filed Draft Events Planning Committee Meeting of May 9, 2013
- *C. Received and Filed Draft Pathway Commission Meeting of July 11, 2013
- *D. Received and Filed Draft Space Needs Committee Meeting of July 15, 2013
- *E. Received and Filed Draft Plan Commission Meeting of July 15, 2013
- *F. Received and Filed Draft Economic Development Committee Meeting of July 16, 2013

6. ORDINANCES

- A. Approved An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 10 Entitled “Special Event – Permits”

The Ordinance establishes permit requirements, exemptions, and timelines for permit applications.

7. RESOLUTIONS

- A. Adopted Resolution Approving the Use of Class 6B Property Tax Incentive Abatement for Property Located at 144 Tower Drive in the Village Of Burr Ridge
- *B. Adopted Resolution of Appreciation Recognizing Retirement after 25 Years of Service to the Village of Burr Ridge – Joseph Farrar

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Village Hall Re-Roofing Project

The Board rejected the bids for the re-roofing project and authorized staff to negotiate a contract directly with All-American Roofing Company to re-roof the Village Hall in the amount of \$96,400.

- B. Approved Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on September 29, 2013
- C. Tabled Request from Girl Scout Troop 51660 at Gower School to Conduct a 5K Run/Walk Fundraiser on November 2, 2013

This item was tabled to August 12. Village staff will notify affected property owners of the request.

- D. Approved Recommendation to Create a Marketing Committee to Promote Burr Ridge
- E. Approved Recommendation to Hire Hitchcock Design Group to Prepare STP and ITEP Grant Application

A contract was awarded in the amount of \$1,000.

- *F. Approved Plan Commission Recommendation to Approve Special Use for an Outdoor Play Area for a School for Developmentally Disabled Persons Bounded by a Six-Foot High Wood Privacy Fence (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy)
- *G. Approved Plan Commission Recommendation to Approve an Amendment to the Burr Ridge Zoning Ordinance to Add Automobile Sales and Service to the List of Special Uses in the LI Light Industrial District; Special Use for an Automobile Sales and Service Business, and a Variation from Section XI.C.8 of said Zoning Ordinance to Permit Parking in a Front Buildable Area (Between the Building and Tower Drive) (Z-14-2013: 101 Tower Drive – Global Luxury Imports)

Approval is contingent on establishing cost thresholds and averages as well as a delivery time window.

*H. Approved Recommendation to Fill Vacant Public Works General Utility Worker II Position with a General Utility Worker I

*I. Approved Recommendation to Authorize Purchase of DPW-Water Replacement Vehicle Unit #21 (Ford F350)

A contract was awarded to Currie Motors in the amount of \$35,963.00.

*J. Approved Request for FMLA Leave of Absence – Ronald Nowak

*K. Approved Vendor List in the amount of \$438,183.00 for all funds, plus \$259,476.09 for payroll, for a grand total of \$697,659.09, which includes no special expenditures

L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT